

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-08215-LGS**

American Oversight v. U.S. Department of Justice et al  
Assigned to: Judge Lorna G. Schofield  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/04/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**American Oversight**

represented by **Daniel Alexander McGrath**  
American Oversight  
1030 15th St. NW  
Ste B255  
Washington, DC 20005  
202-897-4213  
Email: [daniel.mcgrath@americanoversight.org](mailto:daniel.mcgrath@americanoversight.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Austin Ridgely Evers**  
American Oversight  
1030 15th St. NW  
Ste B255  
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202-869-5241  
Email: [Austin.evers@gmail.com](mailto:Austin.evers@gmail.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. Department of Justice**

represented by **Sarah Sheive Normand**  
U.S. Attorney's Office, SDNY (86  
Chambers St.)  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Federal Bureau of Investigation**

represented by **Sarah Sheive Normand**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/04/2019	<u>1</u>	COMPLAINT against Federal Bureau of Investigation, U.S. Department of Justice. (Filing Fee \$ 400.00, Receipt Number ANYSDC-17538734) Document filed by American Oversight. (Attachments: # <u>1</u> Exhibit A)(Evers, Austin) (Entered: 09/04/2019)
09/04/2019	<u>2</u>	CIVIL COVER SHEET filed. (Evers, Austin) (Entered: 09/04/2019)
09/04/2019	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Oversight.(Evers, Austin) (Entered: 09/04/2019)

09/04/2019	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Justice, re: <u>1</u> Complaint. Document filed by American Oversight. (Evers, Austin) (Entered: 09/04/2019)
09/04/2019	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Federal Bureau of Investigation, re: <u>1</u> Complaint. Document filed by American Oversight. (Evers, Austin) (Entered: 09/04/2019)
09/04/2019	<u>6</u>	MOTION for Daniel A. McGrath to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17542816. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by American Oversight. (Attachments: # <u>1</u> Affidavit and Certificates of Good Standing, # <u>2</u> Text of Proposed Order for Pro Hac Vice Admission)(Evers, Austin) (Entered: 09/04/2019)
09/05/2019		<b>***NOTICE TO ATTORNEY REGARDING CIVIL CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Austin Ridgely Evers. The following case opening statistical information was erroneously selected/entered: County code Albany;; The following correction(s) have been made to your case entry: the County code has been modified to XX Out of State;.</b> (jgo) (Entered: 09/05/2019)
09/05/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Lorna G. Schofield. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (jgo) (Entered: 09/05/2019)
09/05/2019		Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (jgo) (Entered: 09/05/2019)
09/05/2019		Case Designated ECF. (jgo) (Entered: 09/05/2019)
09/05/2019	<u>7</u>	ELECTRONIC SUMMONS ISSUED as to Federal Bureau of Investigation. (jgo) (Entered: 09/05/2019)
09/05/2019	<u>8</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Department of Justice. (jgo) (Entered: 09/05/2019)
09/05/2019		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>6</u> MOTION for Daniel A. McGrath to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17542816. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu)</b> (Entered: 09/05/2019)
09/06/2019	<u>9</u>	ORDER granting <u>6</u> Motion for Daniel A. McGrath to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (jcs) (Entered: 09/06/2019)
09/13/2019	<u>10</u>	NOTICE OF APPEARANCE by Daniel Alexander McGrath on behalf of American Oversight. (McGrath, Daniel) (Entered: 09/13/2019)
09/13/2019	<u>11</u>	AFFIDAVIT OF SERVICE (FOIA CASE). Federal Bureau of Investigation served on 9/13/2019, answer due 10/15/2019; U.S. Department of Justice served on 9/13/2019, answer due 10/15/2019. Service was made by Mail. Document filed by American Oversight. (McGrath, Daniel) (Entered: 09/13/2019)
09/20/2019	<u>12</u>	ORDER: Initial Conference set for 11/5/2019 at 10:40 AM in Courtroom 1106, Thurgood Marshal Courthouse, 40 Foley Square, New York, NY 10007 before Judge Lorna G. Schofield. (As further set forth in this order) (Signed by Judge Lorna G. Schofield on 9/20/2019) (ne) (Entered: 09/20/2019)
10/01/2019	<u>13</u>	NOTICE OF APPEARANCE by Sarah Sheive Normand on behalf of Federal Bureau of Investigation, U.S. Department of Justice. (Normand, Sarah) (Entered: 10/01/2019)

10/02/2019	<u>14</u>	AFFIDAVIT OF SERVICE of Court's Order and Individual Rules served on U.S. Department of Justice & Federal Bureau of Investigation on 9/23/2019. Service was made by Mail. Document filed by American Oversight. (McGrath, Daniel) (Entered: 10/02/2019)
10/15/2019	<u>15</u>	ANSWER to <u>1</u> Complaint. Document filed by Federal Bureau of Investigation, U.S. Department of Justice.(Normand, Sarah) (Entered: 10/15/2019)
10/28/2019	<u>16</u>	JOINT LETTER addressed to Judge Lorna G. Schofield from American Oversight, U.S. Dept't of Justice, & FBI dated 10/28/2019 re: Pre-Initial Conference Joint Letter. Document filed by American Oversight.(McGrath, Daniel) (Entered: 10/28/2019)